

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

\*Louis Linkel opens with pledge of allegiance

- I. Minutes
  - a. Louis Linkel motions to approve
  - b. Robert Brack seconds the motion
  - c. Thomas Wilson – all in favor
- II. Claims
  - a. Susan Jones – Wolf Brother was not advertised
  - b. Robert Brack – we will pay it-advertise later
  - c. Carol L Monroe – questions John Estridge if it will be advertised for free (should have been advertised last week)
  - d. Susan Jones – also, 4<sup>th</sup> quarter Public Transportation
  - e. Robert Brack motions to approve
  - f. Louis Linkel seconds motions to approve claims
  - g. Thomas Wilson – all in favor
- III. Bids for Grader 276
  - a. Susan Jones – have 3 bids
    - i. Nortrax Inc., Cincinnati – John Deere for \$189,000.00 with a \$18,900 certified check (trade in of \$10,000.00)
    - ii. Ohio Cat, Sharonville – with trade in \$197,900.00 with bid bond for 10%
    - iii. Rudd Equipment Company – Volvo with trade in \$157,200.00 with bid bond of 10%
    - iv. Robert Brack – will let mechanics review
    - v. Louis Linkel will take under advisement and award next Monday, February 13, 2006
- IV. Small Animal Control
  - a. Dale Maxie – state statute is disposal of animal 3 days (with grace period of up to 5 days)
- V. Open bids for Big Cedar Road Small Structure Replacement #6192 flip tape
  - a. Electric company relocating poles today
  - b. Telephone Company putting temporary lines overhead today
  - c. 60 foot long pipe
  - d. Contractor remove old concrete structure
  - e. Five bids
    - i. Bischoff = \$1980.00
    - ii. Crain Excavating = \$2,590.00
    - iii. (Ben) Harrison Excavating = \$1,800.00
    - iv. Kruthaupt and Anderson = \$2,900.00
    - v. Goldsmith = \$3,500.00
  - f. Robert Brack motions to award Ben Harrison
  - g. Louis Linkel seconds the motion
  - h. Thomas Wilson all in favor
- VI. Weekly Highway Engineer Report, George Hartman
  - a. Bridge #60/Riley Pike over Big Cedar Creek
    - i. Subcontractor driving piling (couple days)
    - ii. Thomas Wilson – questions if will be on schedule
    - iii. Hope so
  - b. Pipe inventory (see attached)
    - i. Chester (Ball-Forman) did inventory
    - ii. Thomas Wilson – will be putting a lot in this year
    - iii. High density polyethylene – 75 year life expectancy
  - c. Beacon Road – small structure
    - i. Ordered 34 foot 5 inch wall railroad tank shell
    - ii. Railing will improve structure
  - d. Stockpile Road
    - i. West opening is blocked completely
    - ii. Tried to dislodge debris
    - iii. Could come up with some temporary repair maybe
    - iv. Was at one time in bridge inventory
    - v. 20 foot span from end to end but fill eliminates it
    - vi. Brent Roberts and I looked at maybe getting H.E.S. money
    - vii. Thomas Wilson it has been that way for years
  - e. Bridge #95 - Big Cedar South (see attached)
    - i. Lloyd Hicks called to inquiry
    - ii. County will be placing block wall at this location
    - iii. If we deal with local workforce maybe do the job for about \$20,000.00 or so
    - iv. Thomas Wilson are we endanger of losing road
    - v. Within 20 feet
  - f. Ott Road
    - i. Louis Linkel – concerned about losing road/this was going to be a detour (for state project)
  - g. Kuntz – Drewes property problem-*continued below*
    - i. Susan Jones distributes letter sent by area plan to the Kuntz's
  - h. Galaway Acres (Subdivision on Drewersburg Road) – see attached letter
    - i. Has been submitted for approval
    - ii. Susan Jones – do you want it checked before next week
    - iii. Larry Franzman – need to do a field check on it. They put the road in. This is a letter of substantial completion, worried about the sub base.
  - i. H. E. S. money
    - i. Carol Monroe received email with restrictions on dollars-must have a contractor
    - ii. Robert Brack – really don't have man power for this project
    - iii. Thomas Wilson – don't matter how we get them up as long as we get them up. However we have to do it.

- VII. Common Construction Wage Hearing with Department of Labor (James F. Roell-County Taxpayer)
  - a. Robert Brack motions to appoint James
  - b. Louis Linkel seconds the motion
  - c. Thomas Wilson all in favor
- VIII. Kuntz – Drewes property problem
  - a. Larry Franzman – he has done more than what most people have done for a subdivision
  - b. Robert Brack – they need to take it upstairs (referring to Court)
- IX. Terry Williamson – mailbox placement problem
  - a. Larry Franzman – if there is another mailbox at Garr hill (just past bait shop)
  - b. Louis Linkel no problem with him doing that
  - c. Robert Brack – it is on dedicated right of way
- X. Jennifer Sharp-Union County Area Plan Director
  - a. Larry Franzman – wants to share a ride to DNR conference
  - b. Commissions - don’t care
- XI. Ott Road tape 2
  - a. Robert Brack = we have the right to protect our roads
  - b. Louis Linkel – Jackman said he will look at this
  - c. Larry Franzman - DNR is trying to following the guidelines set by F.E.D.’s. It is a stabilization project.
- XII. Metamora sewer project - see attached
  - a. Susan Jones - Everything has to be in line by March 31<sup>st</sup> (per Julie) they got the permit approval from I.D.E.M.
- XIII. Bridge #164/Vine Street
  - a. John Graf – Right of way still in process and as soon as that is done and paper work is in we will be in the letting. Tentative for bid letting of June. Plan on starting at the earliest in July. Project itself have a 6 month completion time. These are cast structures and hopefully that time frame will be reduced to 3 months. Cost to county right now at \$495,000.00. We asked for toll roads credits of 49,500.00. Told some of the toll road credits may be cut. That number right now is looking at \$60,000.00. Need Commissioners to sign cover sheet.
  - b. Thomas Wilson motions to sign
  - c. Louis Linkel seconds the motion
  - d. Robert Brack – all in favor
  - e. Thomas Wilson - people right there are really wanting this.
  - f. John Graf – there is about ½ dozen homes.
- XIV. Adjourn
  - a. Robert Brack motion to adjourn
  - b. Louis Linkel seconds the motion
  - c. Thomas Wilson – all in favor

Those also present

Susan Jones, Secretary  
Dale Maxie, Sheriff  
John Graf

Jessica Bunyard, News Examiner  
George Hartman, Engineer

John Estridge, Whitewater Publications  
Larry Franzman

To be approved 03/06/06